AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS February 2, 2016 @ 6:30 PM

- I. Call to Order
 - 1. Prayer
 - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1. Office closed Monday, February 15, 2016 in observance of George Washington's birthday.

 Attachment
- IV. Presentation Agenda
- V. Public Agenda
 - 1. Agenda Comments
- VI. Business Agenda
 - 1. Consideration of three options by Goodwyn, Mills and Cawood for wastewater improvements relating to Bemis Avenue. Fact Sheet Attachment
 - 2. Order authorizing City Attorney and City Manager to proceed with a local solid waste management plan.

 Fact Sheet No Attachment
 - 3. Order authorizing acceptance of a donation of real property from Jackson County for the Martin Bluff Road Widening Project (Lots 21, 23, 24, 25, 26, 27, 32, and 34 of Cambridge Square Subdivision). Fact Sheet Attachment
 - 4. Order authorizing City Attorney to proceed with title and closing for donated properties as illustrated and generally described as lots in Cambridge Square Subdivision.

 Fact Sheet No Attachment
 - 5. Resolution approving FY2016 Comprehensive Fee Schedule.

Fact Sheet Attachment

- 6. Order authorizing advertisement for bids for the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Improvement Program for Shepard State Park.

 Fact Sheet Attachment
- 7. Order authorizing Docket of Claims. <u>Fact Sheet Attachment</u>

- VII. Consent Agenda (All items approved in one motion)
 - 1. Order approving re-advertisement for bids for the Allen Road Improvements Project. Fact Sheet Attachment
 - 2. Order authorizing acceptance of a donation of twelve (12) polo shirts by Reel Custom Shirt, LLC to the Fire Department valued at \$30.00 each with a total donation value of \$360.00.

 Fact Sheet Attachment
 - Order approving minutes from Recessed Council Meeting held January 19, 2016.

 Fact Sheet Attachment
 - 4. Order authorizing two (2) sets of Whelen Strobe Light Bars declared surplus and removed from Police Department inventory. Fact Sheet Attachment
 - 5. Order authorizing acceptance of a donation of thirty (30) Utilitech LED flashlights by Mr. Macel Canterbury valued at \$34.00 each with a total donation value of \$1,020.00.

 Fact Sheet Attachment
 - 6. Order authorizing City Manager to execute facility use agreements for official league support. Fact Sheet No Attachment

STUDY AGENDA

- 1. Discuss Citizen Comments
- 2. Discuss Council Comments Authorize City Attorney and City Manager to enter into discussions with Jackson County Utility Authority.
- 3. Discuss City Manager Comments
- 4. Discuss City Clerk Comments
- 5. Discuss City Attorney Comments

Recess until February 16, 2016 at 6:30 PM <u>www.gautier-ms.gov</u>